

CITY OF LOMA LINDA
CITY COUNCIL AGENDA ACTIONS
REGULAR MEETING OF AUGUST 27, 2002

A. Call To Order

5:45 p.m.

B. Roll Call

All present. Councilman Christman left 7:43 p.m.

5:45-7:00

C. Closed Session and/or Workshop Items (5:30 p.m.)

1. Conference with Legal Counsel and Real Property Negotiators (Government Code Section 54956.8)
 - a. Property: City-owned acreage south and westerly of the prolongation of Mt. View Avenue
 Negotiating Parties: Dennis Halloway, Centex Homes
 Under Negotiation: Price and terms of payment
 - b. Property: Right-of-way adjoining city-owned property - South Hills Trail System
 Negotiating Parties: Dennis Halloway, representatives of adjacent property owners
 Under Negotiation: Price and terms of payment

City Council met with Legal Counsel and Negotiators and gave direction. There is no final action to report.

7:00 Reconvene

D. Invocation and Pledge of Allegiance – Councilman Ziprick

E. Items To Be Added Or Deleted

None.

7:14-7:31

E. Oral Reports/Public Participation - Non-Agenda Items (Limited to 30 minutes; 3 minutes allotted for each speaker)

Mike Davis – Wienerschnitzel – spoke about use of temporary banners and requested that the sign code be amended to better accommodate businesses.

Linda Levisen, 24414 University, #102 and **Robert Roach**, spoke about the noise pollution from Gateway Beverage and asked Loma Linda to continue pursuit of a remedy with the City of San Bernardino.

7:31-7:35

G. Scheduled And Related Items

2. Introduction of John Jerry, Code Enforcement Officer [**Public Safety**]

Due to a conflict, Mr. Jerry could not attend. Introduction re-scheduled for September 10.

3. Presentation to Carl Morgan in recognition of his service to the community as Economic Development Director, 1997-2002 [**Mayor**]

Mayor presented a plaque, pen and 5-year pin and thanked him for his service to the City. Mr. Morgan commented briefly.

4. Presentation to Ralph C. Cline in recognition of his service to the community as a member and chairman of the Historical Commission [**Mayor**]

Due to a conflict, Mr. Cline could not attend. Presentation re-scheduled for September 10.

7:35

H. Consent Calendar (Consent Calendar items are routine items and are intended to be voted in one motion.)

5. Demands Register [**Finance**]

Approved for payment.

6. Minutes of July 23 and 31 [**City Clerk**]

Approved as presented.

7. July 2002 Treasurer's Report [**Finance**]

Received for filing.

8. July 2002 Fire & Rescue Division Monthly Run Report [**Public Safety**]

Received for filing.

9. Extend the contract with A-1 Janitorial Service for janitorial services for the Civic Center Complex and Corporation Yard Offices [**Public Works**]

Extended contract to June 30, 2003 for \$23,987; the contract for the Community Room for \$10,000; and included authorization to review an adjustment in contract prices using CPI for Los Angeles-Anaheim-Riverside County.

10. Award construction contract for pavement rehabilitation on Sun Avenue, Spade Drive, Rosewood Drive, and street improvements on Park Avenue [**Public Works**]

Awarded contract to Holland-Lowe Construction for \$66,386.50 and to MAPCO for \$1,000 for construction survey.

11. Request for supplemental appropriation to Parks Maintenance Fund [**Public Works**]

Approved \$30,000.

12. Declare certain Public Safety vehicles as surplus and authorize disposition [**Public Safety**]

Declared as surplus and authorized disposition, including transferring the communication van to the Red Cross.

13. Amend Requalification Agreement with San Bernardino County re CDBG Funding for 2003 – 2005 [**Public Works**]

Approved.

14. Chamber of Commerce request to close certain streets on Sunday, October 20 for the Annual Community Parade

Approved.

15. Agreement between the City and A. M. Miller & Company for financial consultant services relating to the proposed re-financing of the Certificates of Participation 1994 City Hall and Public Improvements Project [**Finance**]

Approved agreement.

16. Modification to the Accountant Classification Series [**Finance**]

Approved modification to Accountant Classification Series.

17. Declare one vacancy on the Senior Center Board and direct the Clerk to post a Special Vacancy Notice [**Community Development**]

Declared vacancy and directed City Clerk to post Special Vacancy Notice.

18. Cooperative agreement between the City and the County of San Bernardino for pavement rehabilitation at Barton Road, New Jersey Street and Orange Avenue [**Public Works**]

Approved.

L. New Business

7:43-7:56

19. Final Draft of Mission Road Historic District Report and request to initiate a Development Code Amendment to create a Historical Overlay District for the Mission road area based on the Draft Report **Community Development**]

Accepted report and directed staff to initiate a Development Code Amendment to create a Historical Overlay Zone, based on the report.

7:56-8:05

20. Redlands Boulevard Design Charrette – request for Subcommittee Appointments [**Community Development**]

Approved as modified to include citizens as well as businesses; staff to recommend tentative groups of six; if AIA desires a particular theme, City Council to approve participants and groups for the theme.

8:05-8:25

21. Council Bill #R-2002-37 – Adopting Procedures and Policy regarding naming of City facilities [**Community Development**]

Staff to re-submit with modified wording.

8:25-8:32

- J. Reports of Councilmen** (This portion of the agenda provides City Council Members an opportunity to provide information relating to other boards/commissions/committees to which City Council Members have been appointed).

Petersen: televised car chases.

Gaio: vandalism to stop signs; urged citizens to be alert and report suspicious activity to the Sheriff's Department

Fred Ramos, Bryn Mawr asked that a 25mph speed limit be implemented from the Bryn Mawr School to Barton Road. Referred to the Traffic Advisory Committee.

8:32

- K. Reports Of Officers** (This portion of the agenda provides Staff the opportunity to provide informational items that are of general interest as well as information that has been requested by the City Council).

22. Ribbon Cutting Ceremony for Senior Center [**Public Works**]

Ribbon Cutting Ceremony scheduled for September 15

- L. Other**

None.

- M. Adjournment**

8:33 p.m.